

**AGENDA
CITY COUNCIL
AUGUST 18, 2009**

NOTICE:

AUGUST 18, 2009

5:00 P.M. INDUSTRIAL SEARCH

5:30 P.M. WWTP

6:00 P.M. JOINT-DOWNTOWN P&Z

6:30 P.M. PUBLIC WORKS

6:45 P.M. FIRE

SEPTEMBER 1, 2009

6:15 P.M. INSURANCE

**TOWNSHIP MEETING
AUGUST 18, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 4, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-AUGUST 18, 2009**

**CITY COUNCIL MEETING
AUGUST 18, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – AUGUST 4, 2009**
- 3. PRESENTATION OF COMMUNICATION**
 - A. SOUTHWESTERN ILLINOIS COUNCIL OF MAYORS**

- B. REQUEST ANNUAL SERVICES SEPT 5, 2009
CROSS COUNTRY INVITATIONAL**
- C. CATEGORY 2 CAPITAL FUND RECOVERY
COMPETITION PROGRAM**

4. REMARKS BY MAYOR

5. REPORT OF STANDING COMMITTEES:

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)**

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. JULY MONTHLY REPORT TO CITY COUNCIL**
- B. GRAPHIC REVIEW BOARD SEPT 3, 2009**
- C. HISTORICAL ARCHITECTURE REVIEW COMMITTEE
MIN JULY 28, 2009**
- D. PLAN COMMISSION AGENDA SEPT 3, 2009**
- E. BOARD OF APPEALS AGENDA SEPT 2, 2009**

**LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE
TV, ORDINANCE)**

A.

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ENGINEERING AGREEMENT LAND SURVEYING
SERVICE TO CITY**
- B. AN ORDINANCE AMENDING ORDINANCE 4868, TO
CLARIFY THE REQUIREMENT THAT EACH
RESIDENTIAL AND COMMERCIAL UNIT HAVE A
SEPARATE LATERAL CONNECTING IT TO THE CITY-
OWNED SEWER MAIN LINE**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. RESOLUTION TO DECLARE SIX VEHICLES USED BY
THE GRANITE CITY POLICE DEPARTMENT, AS
SURPLUS, AND TO AUTHORIZE THEIR AUCTION SALE**

**B. AN ORDINANCE APPROVING THE SCHOOL D.A.R.E.
OFFICER PROGRAM AGREEMENT FOR THE 2009-2010
SCHOOL YEAR**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

**A. 2009 G.C.F.D. PERSONNEL MONTHLY ACTIVITY
REPORT**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

**A. RESOLUTION AUTHORIZING THE OFFICE OF THE
TREASURER TO COMPROMISE AND SETTLE A CLAIM
OF THE CITY, REGARDING A DELINQUENT SEWER
BILL**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A.

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

**A. ORDINANCE APPROVING REDEVELOPMENT
AGREEMENT BETWEEN THE CITY OF GRANITE CITY,
AND WITH icon MECHANICAL CONSTRUCTION AND
ENGINEERING LLC AND TROIKA PROPERTIES LLC,
(REDEVELOPERS) FOR PROJECT WITHIN THE
DOWNTOWN DEVELOPMENT PROJECT AREA**

**B. INDUCEMENT RESOLUTION FOR REDEVELOPMENT
PROJECT BY PRAIRIE FARMS DAIRY, INC IN THE
GRANITE CITY DOWNTOWN TIF REDEVELOPMENT
PROJECT AREA**

**C. AN ORDINANCE OF THE CITY OF GRANITE CITY,
MADISON COUNTY, ILLINOIS, PROVIDING FOR THE
ISSUANCE OF REVENUE BONDS, SERIES 2009-A IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$4,300,000**

**D. RESOLUTION CITY OF GRANITE CITY HAS ADOPTED
AN ORDINANCE FOR THE ISSUANCE OF REVENUE
BONDS, SERIES 2009A IN THE AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$4,300,000.00**

**E. RESOLUTION APPROVING PRELIMINARY OFFICIAL
STATEMENT FOR THE REVENUE BONDS, SERIES 2009A**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
A. TREASURER'S REPORT JULY 2009
B. PAYROLL REPORT 8/01/2009-08/15/2009

Report of Officers
Unfinished Business
New Business

ADJOURNMENT